

**Aging & Disability Advisory Committee**  
**Thursday, September 10, 2009**  
**2:00 p.m.**  
**Small Auditorium**  
**Government Services Building**  
**N3152 State Rd. 81**  
**Monroe, WI 53566**

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|-----|--|-------------|
| 1.  | Call to order  |             |
| 2.  | Roll call  |             |
| 3.  | Approval of agenda   | Action      |
| 4.  | Approval of August minutes   | Action      |
| 5.  | ADRC of Southwest WI Regional Board - Mary Alice Hart  | Info        |
| 6.  | Review County Aging Plan public hearing and make adjustments as needed - Linda Boll  | Info/Action |
| 7.  | Review draft 2010 Aging and Aging & Disability Resource Center budgets/feedback on Human Service Board nutrition bid action - Linda Boll | Info/Action |
| 8.  | Functional Screen Quality Policy - Amber Russell   | Action      |
| 9.  | Aging & Disability Resource Center report - Amber Russell  | Info        |
| 10. | Wellness and Prevention Coordinator report - Dave Fisher   | Info        |
| 11. | Aging & Disability Resource Services Unit report - Linda Boll  | Info        |
| 12. | Other business   |             |
| 13. | Next meeting date  |             |
| 14. | Adjourn  |             |

**\*\* *Note change of time***